



**CITY OF MENOMONIE**  
**ECONOMIC DEVELOPMENT REVOLVING LOAN PROGRAM REVIEW**  
**COMMITTEE**

June 16, 2020 – 1:00 PM  
Council Chambers or Electronically via ZOOM

**AGENDA**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES** – April 16, 2020 meeting
3. **ITEMS OF BUSINESS**
  - A. Anshus Jewelers Facade loan application – discussion and possible motion of action
4. **CLOSED SESSION**
  - A. Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e), and (g) to review loan applications; negotiate the terms for investment of public funds; and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
  - B. Motion to return to open session
  - C. Announcement of action taken, if any
5. **ADJOURN**

**“PUBLIC ACCESS”**

NOTE: Due to the COVID-19 pandemic, this meeting is being held via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **829 2746 4192**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonee's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.